AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: FRIDAY, FEBRUARY 25, 2005

TIME: 9:00 A.M.

PLACE: KALANIMOKU BUILDING

LAND BOARD CONFERENCE ROOM 132

1151 PUNCHBOWL STREET HONOLULU, HAWAII 96813

A. MINUTES

1. February 11, 2005

C. FORESTRY AND WILDLIFE

- 1. Enforcement Action Involving Illegal Commercial Trail Tour Activity along the Manoa Falls Trail in the Honolulu Watershed Forest Reserve, Oahu.
- 2. Request for the Amendment of the Habitat Conservation Plan for Hawaiian Stilt at Cyanotech Aquaculture Facility, Keahole Point, Hawaii and One-Year Extension of the Accompanying Incidental Take License.
- 3. Requesting Approval to Conduct Public Hearings for Hawaii Administrative Rules, Title 13, Chapter 8, for The Design and Placement of Warning Signs on Improved Public Lands, Pursuant to Act 82, Session Laws Hawaii 2003 (Relating to Public Land Liability).

D. LAND DIVISION

- 1. Grant of Perpetual, Non-Exclusive Easement to Philip K. Binney and Peter A. Binney for Access and Utility Purposes, Keahilaka, Puna, Hawaii, TMK: (3) 1-3-08:12.
- 2. Request to Write-Off Uncollectible Account; General Lease No. S-5089, David Akama, Lessee, Kauai.
- 3. Grant of Term, Non-Exclusive Easement to Mihana Souza for Seawall Purposes, Ewa Beach, Oahu, TMK: 9-1-25:74 seaward.
- 4. Amend Prior Board Action of July 30, 2004, Agenda Item D-28, Set Aside to University of Hawaii for Pier Purposes, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-6-01:15 seaward.

- 5. Amend Board Action of October 8, 2004, Agenda Item D-1, regarding the Sale of Lease at Public Auction for Industrial and/or Commercial Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-37:41.
- 6. Amend Prior Board Action of December 10, 2004, under Agenda Item D-9, for Grant of a 55-year Non-Exclusive Easement for Seawall Purposes to Shawn Ries, Puuloa, Ewa, Oahu, TMK: 9-1-07:50 seaward.
- 7. Grant of Term, Non-Exclusive Easement to 575 South Kihei Road LLC for Revetment, Filled Land and Monument Purposes, Kaonoulu, Kihei, Maui, TMK: (2) 3-9-01:83, 120 seaward.
- 8. Grant of a Term, Non-Exclusive Easement for Seawall, Stairs and Reclaimed land to Frank and Miriam Ryder, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-7-30:15 seaward.

E. STATE PARKS

1. Request to amend Board submittal of December 10, 2004 (Item E-3); Authorization to Issue a Concession Agreement for Commercial Motorboat Tours (Zodiac) and Commercial Kayak Landings at the Na Pali Coast State Wilderness Park, Kauai.

J. BOATING AND OCEAN RECREATION

1. Request for Approval to conduct a Public Process to address User Conflicts and Capacity Issues Related to Ocean Recreation and Authorization to Issue Concession Agreements for various Ocean Related Activities as immediate management tools.

K. CONSERVATION AND COASTAL LANDS

- 1. Conservation District Use Application (CDUA) No. OA-3203 for Kaelepulu Pond Caretaker's Single Family Residence and Associated Improvements.
- 2. Enforcement File No. OA-05-40 Regarding Alleged Unauthorized Alternation and Construction of a Single Family Residence (SFR), Alleged Unauthorized Construction of a Rock Wall, and Unauthorized Alleged Tree Cutting of Fifty-Seven Native and Non-Native Trees.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) --587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.